



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR
WOMEN**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.lacounty.gov>**

Monday, February 9, 2015

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (15-0763)

Attachments: [AUDIO](#)

Call to Order. (15-0621)

President Becky A. Shevlin called the meeting to order at 10:07 a.m., and welcomed the Commissioners and guests to the meeting.

Present: President Becky A. Shevlin, Vice President Alice S. Petrossian, Commissioner Charlotte Lesser, Commissioner Maria Calix, Commissioner Reiko Duba, Commissioner Barbara Kappos, LCSW, Commissioner Veda E. Ward Ph.D., Treasurer Ana Maria Garcia, Commissioner Olivia G. Rodriguez

Excused: Commissioner Carolyn Aoki-Hyatt, Commissioner Dora de la Rosa, Commissioner Norma L. Gallegos and Commissioner Gerda Govine Ed.D.

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes for the meeting of December 8, 2014 Minutes. (15-0622)

On motion of Commissioner Olivia G. Rodriguez, seconded by Commissioner Charlotte Lesser, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

2. Recommendation to receive and file the January 12, 2015 Summary of Notes. (15-0641)

On motion of Commissioner Charlotte Lesser, seconded by Treasurer Ana Maria Garcia, unanimously carried, the January 12, 2015 Summary of Notes were received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

3. Review and approval of the revised Los Angeles Commission for Women's 2015 meeting schedule. (15-0623)

On motion of Commissioner Charlotte Lesser, seconded by Commissioner Olivia G. Rodriguez, unanimously carried, this item was approved.

4. Review and approval of the Los Angeles Commission for Women's revised subcommittees membership roster. (15-0624)

On motion of Commissioner Reiko Duba, seconded by Commissioner Veda E. Ward, Ph.D., unanimously carried, this item was approved as amended:

Executive Committee

- Include Veda E. Ward, Ph.D.

Domestic Violence

- Include Commissioner Barbara Kappos, LCSW

Women of the Year

- Remove former Commissioner Denita Willoughby

Health Committee

- Include Maria Calix and Dora de la Rosa

Public Relations/Social Media Committee

- Include Maria Calix

5. Discussion and approval of allocating a budget in an amount not to exceed \$500.00 to cover expenses for the proposed Los Angeles County and City Commissions for Women Summit. (15-0625)

After a brief discussion of this item, a motion was entered by Vice President Alice Petrossian, seconded by Commissioner Olivia G. Rodriguez, unanimously carried, the Commission approved allocating a total of \$500 for the June summit and Commissioner Garcia will take the lead in planning the summit.

II. Presentation

6. Presentation on the Los Angeles County Board of Supervisor's proposed Integration of Health Care Services and its impact on the people of Los Angeles County.

- Carol Meyer, Community Outreach Coordinator, Office of Health Care Integration. (15-0649)

Carol Meyer, BSN, MPA, Community Outreach Coordinator, Office of Health Care Integration, provided a brief self-introduction and introduced Christina R. Ghaly, M.D. as the presenter.

Christina R. Ghaly, M.D., Director of Health Care Integration, Los Angeles County Chief Executive Office, provided an overview of the proposed Integrated Health Agency (IHA). Dr. Ghaly stated that the IHA's vision is to improve the health and wellness of Los Angeles County residents through provision of comprehensive, holistic health services, programs, and policies provided by the aligned efforts of the Departments of Health Services, Mental Health and Public Health. This would be undertaken in partnership with patients and residents, as well as with labor, academic and community stakeholders.

In developing a response to the Board's January 13, 2015 motion, the Chief Executive Office in partnership with County Counsel, the Department of Human Resources, the Department of Health Services, the Department of Mental Health and the Department of Public Health will operate within the following parameters:

Structure: Integrated structure will align the priorities and strategies across departments by appointing a health agency director who will oversee the three separate departments;

Service Integration: Integration of services across the spectrum of physical, behavioral and population health produces the best health outcomes;

Service levels: Services, budgets and staffing for patient care and population health programs will not be cut and financing streams will not be redirected because of a transition to the integrated agency model. Services, may, however, be integrated and realigned between or among the three departments if such moves would demonstrably benefit patients or more rapidly achieve population health goals; and

Spectrum of Services: The IHA will embrace a full spectrum of evidence based services aligned with the health and wellness needs of individuals across the life course, reflecting an appropriate balance of clinical and preventive services that optimize the health of the Los Angeles County population.

Dr. Ghaly also stated that the Board of Supervisors at its January 13, 2015 meeting approved a motion and instructed the Interim Chief Executive Officer, County Counsel, the Director of Personnel and the Sheriff, in conjunction with the Departments of Health Services, Mental Health, Public Health and Agricultural Commissioner/Weights and Measures to report back within 60 days with a proposed structure to accomplish such a consolidation.

Commissioner Calix inquired as to how the CW could help in the process.

In response, Dr. Ghaly stated that in addition to the Board motion, the Interim Chief Executive Officer was instructed to establish a stakeholder/public participation process, including the Los Angeles County Mental Health and Public Health Commissions, to ensure that their input is considered in the report. She also encouraged the CW to submit its input in writing by March 12, 2015 to be included in the draft report to the Board.

President Shevlin encouraged Commissioners who are interested in submitting input to forward their response to the CW Health Committee for consideration.

Stephanie Caldwell, Linda Lockwood, Dr. Genevieve Clavreul addressed the Commission.

Dr. Ghaly responded to questions posed by the Commission.

President Shevlin thanked Dr. Christina Ghaly and Carol Meyer for the insightful and informative presentation.

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORTS

7. President's Report for February 9, 2015. (15-0626)

President Shevlin reported that on April 14, 2015, she will be running for one of the Monrovia City Council seats.

Attachments: [SUPPORTING DOCUMENT](#)

8. Education Committee Report for February 9, 2015. (15-0627)

Commissioner Rodriguez reported that the Education Committee will be meeting on February 11, 2015 to review the Girls-at-Risk scholarship application, collaborating agencies and processes.

Attachments: [SUPPORTING DOCUMENT](#)

9. Executive Committee Report for February 9, 2015. (15-0628)

President Shevlin reported that the Executive Committee continues to meet and discuss the status of agenda items, orchestration of presenters for the CW meetings and several other items of interest such as Assembly Bills 109 and 1517 as well as Proposition 47.

Attachments: [SUPPORTING DOCUMENT](#)

10. Women of the Year Luncheon Committee Report for February 9, 2015. (15-0629)

Vice President Petrossian reported that the WOY Committee members have committed to supporting the CW Luncheon by buying or selling a table. Staff has received all awardees bios and photos except for two awardees. She also provided the names of the fourteen 2015 WOY Awardees to the Commission. The Interim Chief Executive Officer Sachi Hamai will serve as this year's Mistress of Ceremony. Students from the Los Angeles County School for the Arts will perform the Star Spangled Banner at the Luncheon, Los Angeles County Fire Department will perform the Pledge of Allegiance and for a small cost of transportation the school is willing to provide a string quartet as well.

Vice President Petrossian complemented Commissioner Garcia and Rodriguez for their dedication and assistance in doing the WOY Committee work.

Attachments: [SUPPORTING DOCUMENT](#)

11. Health Committee Report for February 9, 2015. (15-0630)

Commissioner Lesser reported that the Health Committee will meet immediately following the meeting at 12:30 p.m. and their focus will be to look at areas where health care can be accessed so that they can get people insured and connected with health care. The Health Committee will coordinate with staff to schedule a teleconference meeting in order to provide Commissioners the opportunity to submit input regarding the Integrated Health Agency.

Attachments: [SUPPORTING DOCUMENT](#)

12. Staff Report for February 9, 2015. (15-0631)

Staff reported that three individuals expressed interest in the Internship opportunity with the CW and staff contacted HR regarding reaching out to those individuals because the interest was geared towards the previous internship criteria. Staff was directed to reach out to the three individuals to inquire of their interest under the current criteria. Staff also reported that the Los Angeles County Fire Department has committed to donating 300 tote bags, purchasing a table for ten and a half page ad. Staff concluded by reporting that Kaiser Permanente has donated \$3000 to the Commission as a Diamond sponsor and QueensCare submitted a \$500 for a half page ad. Former Commissioner Ruth Creary will donate 300 pens from her organization, to be used in the promotional item gift bags.

Vice President Petrossian reported that the Board of Supervisors recommended utilizing emancipated youth as interns. She recommended it is a good idea to consider the possibility of utilizing emancipated youth as interns as alternatives if the three individuals are no longer interested. Commissioner Rodriguez will work with staff regarding the logistics of the internship process as it relates to using emancipated youth as interns.

IV. DISCUSSION

13. Discussion regarding whether the Los Angeles County Commission for Women should host a summit inviting all local Los Angeles County and City Commissions for Women. (15-0632)

After a brief discussion on this item, on motion of Vice President Petrossian seconded by Commissioner Lesser and unanimously carried, the Commission will host a summit in collaboration with the other Women Commission in the Los Angeles County area, on June 8, 2015.

V. MISCELLANEOUS

14. Commissioners' Announcements for February 9, 2015. (15-0633)

Commissioner Rodriguez announced that she will look in to Assembly Bills 109, 1517 and Proposition 47. She shared copies of the bills with the Commission.

Commissioner Calix stated that she is honored to be on the Commission. She also serves on her church's Women's Commission and she focuses on women's issues.

Commissioner Ward, Ph.D. announced that the Community Leadership Forum Junior League of Los Angeles will be held on Tuesday, April 22, 2015 at the Children Narrows in downtown Los Angeles, Woodland Hills united Methodist Church will host a Black History Month benefit concert supporting "Imagine No Malaria", on Saturday, February 28, 2015 and the Election Postmortem report from Mount St. Mary's College is currently available and the newest one will be available in March 2015.

President Shevlin announced that she attended a joint regional committee meeting on transportation with the Southern California Council of Governments and she will provide more information/data to the Commission once the report is available.

Attachments: [SUPPORTING DOCUMENT-WARD](#)

Matters Not Posted

15. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (15-0634)

There were no matters presented for a future agenda.

Public Comment

16. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (15-0635)

ICAN Commissioner Linda Lockwood, Helen Lynn and Dr. Genevieve Clavruel and Dr. Eshani Karu addressed the Commission.

Adjournment

17. Adjournment for the meeting of Monday, February 9, 2015. (15-0636)

There being no further business, President Shevlin adjourned the meeting of February 9, 2015 at 12:04 p.m.